

**Mira Mesa Community Planning Group
Draft Agenda & Public Notice**

Date/Time: TUESDAY January 21, 2014 7:00pm

Location: Vulcan Materials Conference Room, 7220 Trade Street, San Diego CA 92121

Action/Information: All items noted as (Action) items may be moved/seconded as a Question for discussion and vote. All items not so noted will be information items.

Order of Consideration: Items on this agenda may be discussed in an order different than shown here for the convenience of elected officials, representatives of government agencies or other participants. The Chair will present such changes in the order of consideration for unanimous consent if there are no objections, or subject them to a motion/second and 2/3 vote as indicated by Robert's Rules (11th Ed., pg. 363).

Call to Order – In attendance:

1. Non-Agenda Public Comments: 3 Minutes per speaker. No discussion will be entertained nor action taken at this meeting on matters raised in Non-Agenda Public Comments, but a matter may be referred for further study and possible action at a future meeting.
2. Adopt Draft Agenda (Action)
3. Adopt Previous Meeting Minutes (Action). The minutes will be circulated among the members of the Executive Committee as a PDF document prior to the meeting via email. An opportunity to request corrections will be made at this point in the meeting. Should no such requests be made, the Chair will deem the minutes adopted by unanimous consent.
4. Old Business
 - a. AT&T Antennae Maddox Park (Action)
 - b. T-Mobile Windy Ridge (Action)
 - c. Pacifica Companies: PID Amendment for lot at Carroll Canyon Business Center (Action)
 - d. Ridgecrest SCR (Action)
 - e. Wateridge Landscaping SCR (Action)
 - f. Pacifica Companies: Carroll Canyon Business Park Design Preview
 - g. Joint Rec Council/Planning Group Park Planning Subcommittee (Action)
5. New Business
 - a. Appointment of Planning Group representation (Action):
 - i. Community Planners' Committee

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- ii. Los Peñasquitos Canyon Preserve Citizens' Advisory Committee
 - iii. Others?
 - b. Verizon Wireless Miramar Gate (343014)
- 6. Elected Officials/Government Agencies
 - a. United States Congress – California 52nd District
 - b. California Senate – District 39
 - c. California Assembly – District 77
 - d. San Diego County – Board of Supervisors District 3
 - e. San Diego – Mayor's Office
 - f. San Diego – City Council District 6
 - g. San Diego Unified School District
 - h. MCAS Miramar
 - i. CalTrans
- 7. Announcements: 2 Minutes per speaker. Community groups are encouraged to promote awareness of their events at this point in the meeting.
- 8. Reports
 - a. Report of the Chair
 - b. Transportation Subcommittee
 - c. Stone Creek Subcommittee
 - d. Community Planners Committee
 - e. Los Peñasquitos Canyon Citizen's Advisory Committee

Adjourn: 8:30pm – 9:00pm